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MINUTES OF THE BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

August 21, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President at 9:30 A. M., Thursday, August 21, 1930, with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway and Mr. S. J. Snook. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation in reference to the conferring of degrees and the issuing of college and standard certificates, and recommended that the degrees and certificates be conferred and issued according to the following recommendations:

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the records in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they meet the requirements as set forth in the catalogue of the Murray State Teachers College.

2. We have examined the credits and official records of the persons listed below and recommend that they be granted the BACHELOR OF ARTS DEGREE AND COLLEGE CERTIFICATE:

Brandon, Lydia Acree	Lawrence, Anice Brooks
Brittain, Lillard Ray	Maddox, J. C.
Carney, Terrell Truman	Moore, Mrs. Lola Brown
Cox, Omega May	Pate, Kathleen
Cutchin, Mary C.	Routon, Mary Helen
Forguson, Iris L.	Springer, Ordra Bearl
Foster, Mrs. Mayo Craig	Sugg, Lou Ella Rice
Hancock, Mrs. Ruth McRae	Vaughn, Virginia Barham
Holmes, Ardell	Wright, Marian Wester
Hunt, Jesse M.	Wynns, Lillian Irene

3. We have also examined the credits and official records of the persons listed below and recommend that they be granted the BACHELOR OF SCIENCE DEGREE AND COLLEGE CERTIFICATE:

Allcock, Neta Orene	Miller, Mrs. Lottie Doran
Beale, Velma Elizabeth	Miller, Opal
Bradley, Mary Frances	Munger, Joseph Arnold
Brantley, William Thomas	O'Daniel, Henry L.
Byron, Lois Truman	Paschall, Cloteil
Cain, Lala	Peel, Helen Waller
Cavitt, Joseph Wilburn	Pryor, Neale Bressie
Daniel, Dorris Caldwell	Robey, Rebecca Jane
Fitz, Lalah Ruth	Sherman, Blanche
Gentry, Clarence H.	Tapp, Minnie Gondee
Haner, Mrs. Myrtle Shelton	Throgmorton, Vila Mae
Holland, Mrs. Fray McGowan	Thursten, Rube Louis
Huie, Martha Luvene	Vaughn, Mrs. Klyde
Jones, Issac Wyman	Wilcox, Eppie Lee
May, J. Hugh	

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Herbert Drennon
J. W. Carr

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the persons listed below and it is our opinion that they meet the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this section of the report and recommend that they be granted the STANDARD CERTIFICATE, valid for three years, and renewable for life after three years successful teaching, on conditions set forth in the law, as they have completed the course of study for such certificate and have at least sixty-four semester hours of credit:

Adams, Edith	Knight, Ernestine
Allen, Mary E.	Lawrence, R. Fred
Canon, Ardath	Nall, Mildred
Cochran, Naoma	Neel, Merle
Crisp, Mrs. Marie Graves	Nix, Fannie Lee
Crutchfield, Elizabeth	Perkins, Varlien
Dunn, Mary	Piercy, Blanche
Ferguson, Inez	Roberts, Dees
Forguson, Morris	Stewart, Thurman
Gardner, Mary Ruth	Story, L. A.
Gholson, Margaret	Thompson, Alma
Gilbert, Opal	Travis, Gracie
Hicks, Golda	Watson, Irene
Holland, Nannie R.	Wilcox, Lorena
Jones, Mrs. Louise James	Wilson, Mrs. Flossie
Kelly, Elizabeth	

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Herbert Drennon
J. W. Carr

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the recommendations of the Committee and the President be approved and the degrees be conferred and the certificates issued, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Recess of Board

The Board recessed until 1:30 P. M. in order that the members might attend the commencement exercises in the Auditorium Building.

Mr. Claude T. Winslow was present when the Board re-convened at 1:30.

Leave of Absence for Miss Helm

President Wells recommended that Miss Emma J. Helm be granted a leave of absence from June 1, 1930 to July 25, 1930.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Miss Emma J. Helm be granted a leave of absence, as recommended above. This motion was unanimously carried.

Election of Faculty Members

President Wells recommended the election of Miss Grace Post as a member of the faculty at a salary of \$2,500.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Miss Grace Post be elected a member of the faculty at a salary of \$2,500.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931. The roll was called upon the adoption

of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Next, the President recommended the election of Mr. Richard Montgomery as a member of the faculty at a salary of \$3,200.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that Mr. Richard Montgomery be elected a member of the faculty at a salary of \$3,200.00 per calendar year, beginning September 18, 1930 and continuing until May 31, 1931. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

President Wells recommended the election of Mr. Lehman Lusky as line coach at a salary of \$1,000.00 for the period beginning September 1, 1930 and ending December 1, 1930.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Mr. Lehman Lusky be elected line coach at a salary of \$1,000.00 for the period of time beginning September 1, 1930 and continuing until December 1, 1930. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the employment of a doctor as head of the health department be deferred until August 28, 1930. This motion was unanimously carried.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the recommendations of the Entrance, Credits, Certification and Graduation Committee, as follows, and recommended that the certificates be issued and renewed, as recommended:

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that the COLLEGE CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years, since his certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Crutcher, Franklin

Cleo Gillis Hester
Rainey T. Wells
Herbert Drennon
J. W. Carr

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We recommend that the STANDARD CERTIFICATES of the persons listed below be renewed for life, as the holders have taught successfully for three years since their certificates were issued, and have fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Boren, Alberta
Lassiter, Mary
Lawrence, Monelle

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
H. Drennon
J. W. Carr

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

We have examined the records of the persons listed and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed for two years:

Boswell, Elizabeth Fisher	Murphey, Ellie
Brinkley, Claude	Puckett, Myrtle
Clapp, Palace	Rhodes, Earl
Davis, Mary Haworth	Scott, Chloris
Elliott, Elizabeth	Scott, Mary Louise
Hobbs, Gracie	Wakefield, Samuel
Igleheart, Gladys	Wilkins, Mrs. Hubert (nee
Jones, Mrs. Lola Burkeen	Luradine Farabough)
Elliott, Madgel	Wright, Mrs. Radie Deweese

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Herbert Drennon
J. W. Carr

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the persons listed below and it is our opinion that each person meets the requirements in regard to age and moral worth.

2. We recommend that the persons listed in this report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements for such a certificate:

Barnhart, Bessie	Green, Martha Belle
Carter, Lionel C.	Motheral, O. S.
Clayton, Hubert F.	Rieke, Mrs. Jessie
Crass, Ula	Sullivan, Marie
Doles, Anna	Whitledge, Pauline
Glass, Virginia	Wood, Beryl

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Herbert Drennon
J. W. Carr

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the recommendations of the Committee and the President be approved and the certificates be issued and renewed, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Certificates of Mr. and Mrs. O. L. Brann

Next, President Wells presented the recommendations of the Committee on Entrance, Credits, Certification and Graduation in reference to the certificates of Mr. and Mrs. O. L. Brann, as follows, and recommended that these recommendations be approved:

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the person listed below and it is our opinion that he meets the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the person listed in this section of the report and recommend that he be granted the STANDARD CERTIFICATE, valid for three years, and renewable for life after three years successful teaching, on conditions set forth in the law, as he has completed the course of study for such certificate and has at least sixty-four semester hours of credit:

Brann, Oscar L.

Yours truly,

Rainey T. Wells
J. W. Carr

August 21, 1930

To the Board of Regents
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the person listed below and it is our opinion that she meets the requirements in regard to age and moral worth.

2. We recommend that she be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years as she has completed at least sixteen semester hours of credit and has fulfilled all other requirements for such a certificate:

Brann, Mrs. Helen Perkins

Yours truly,

Rainey T. Wells
J. W. Carr

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the recommendations of the Committee and the President be approved and certificates issued to Mr. and Mrs. O. L. Brann. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Purchase of Stokers for Heating Plant

President Wells presented the results of investigation of the purchase of automatic stokers for the heating plant, and recommended the purchase of two No. 5 Iron Fireman automatic coal burners and one No. 3 Iron Fireman automatic coal burner at a cost of \$4,500.00, the price submitted by the Southern Equipment Company.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Southern Equipment Company, Hopkinsville, Kentucky, be awarded the contract for furnishing and installing two No. 5 Iron Fireman automatic coal burners and one No. 3 Iron Fireman automatic coal burner at the price of \$4,500.00. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Change of Plumbing Pipe

The President discussed with the Board the changing of the kind of plumbing pipes in the Library and Men's Dormitory, instead of using the wrought iron, as specified in the specifications.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board accept the recommendation of the architect in reference to changing the kind of pipes used in the plumbing of the Library and Men's Dormitory. This motion was carried unanimously.

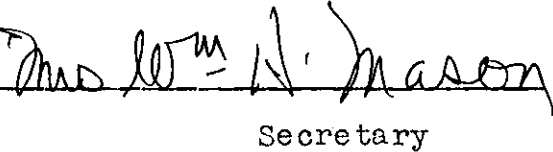
Furniture and Furnishings for Buildings

Motion was made by Mr. Ordway, and seconded by Mr. Snook, that Mr. Claude T. Winslow and Mrs. William H. Mason be appointed a Committee with power to purchase furniture and furnishings necessary for the plant. This motion was unanimously carried.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the Board adjourn to meet again Thursday, August 28, 1930, at 9:30 A. M.


Chairman


Secretary